

## CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION

JUDGE: Laud  
 REPORTER: Diane Daffron  
 UNITED STATES OF AMERICA

DOCKET NO. 319 CR 30  
 DATE: 1/21/20  
 COUNSEL

v.

1. Okello T. Chatric  
 2. \_\_\_\_\_  
 3. \_\_\_\_\_  
 4. \_\_\_\_\_

1. Laura Koenig  
 2. Michael Price  
 3. \_\_\_\_\_  
 4. \_\_\_\_\_

## APPEARANCES:

GOVERNMENT Kenneth Simon Peter Duffey ( )  
 DEFENDANT WITH COUNSEL ( ☒ ) DEFENDANT WITHOUT COUNSEL ( )  
 DEFENDANT NOT PRESENT ( ) WAIVER OF APPEARANCE FILED ( )

## BAIL STATUS:

DEFENDANT ON BOND ( ) DEFENDANT INCARCERATED ( ☒ ) BOND NOT SET ( )

## TYPE OF PROCEEDINGS:

ARRAIGNMENT ( ) REARRAIGNMENT/GUILTY PLEA ( ) MOTIONS ( )  
 OTHER: Discovery Motion ECF #28 ( ☒ )

## PRELIMINARY PROCEEDINGS:

WAIVER OF INDICTMENT EXECUTED, FILED ( )  
 CRIMINAL INFORMATION FILED ( )  
 OTHER ( ) \_\_\_\_\_

## ARRAIGNMENT PROCEEDINGS:

|   | DEFENDANT(S) | WFA | FA | GUILTY | NG | JURY | WAIVED | 30-DAY WAIVER |
|---|--------------|-----|----|--------|----|------|--------|---------------|
| 1 |              |     |    |        |    |      |        |               |
| 2 |              |     |    |        |    |      |        |               |
| 3 |              |     |    |        |    |      |        |               |

## GUILTY PLEA PROCEEDINGS:

DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) \_\_\_\_\_ ( )  
 DEFENDANT REARRAIGNED ON COUNT(S) \_\_\_\_\_ ( )  
 PLEA BARGAIN AGREEMENT FILED ( )  
 STATEMENT OF FACTS FILED ( ) USED AS SUMMARY ( )  
 DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) \_\_\_\_\_ ( )  
 COURT ACCEPTED PLEA ( ) GOVERNMENT SUMMARIZED EVIDENCE ( )  
 JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) \_\_\_\_\_ ( )  
 PRESENTENCE REPORT ORDERED ( ) P.S.I. WAIVED ( )  
 SENTENCING GUIDELINE ORDER ENTERED ( )

## BOND HEARING PROCEEDINGS:

DEFENDANT CONTINUED ON PRESENT BOND ( ) DEFT REMANDED ( )  
 DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ \_\_\_\_\_ ( )  
 BENCH WARRANT TO ISSUE ( ) MOTION DENIED ( )

## OTHER PROCEEDINGS:

- Speak w/ court reporter regarding transcripts  
 - Parties continue w/ expert disclosure  
 - Cross Motions due 2/18  
 - 25th Cross Responses due how by 1/24/20. ct willing to wait for complete briefs until 2/18  
 - Hrg on the Motion to be set once ct has all info schedule on 2/26

Dfts Motion for Discovery. Motion to SEAL- GRANTED will be on the record but SEALED.  
Dft adduced evidence; RESTED.  
Govt. RESTED. Arguments heard. Court findings - Additional briefing. what standards apply  
Case continued to: Discovery Motion taken under advisement, 20... AT ...M. FOR Motion Hearing on Suppression cancelled on 2/20+21

CASE SET: 11:00 BEGAN: 11:08 ENDED: 4:00 TIME IN COURT: 4:18  
 RECESS- 12:32 - 12:46 ; 2:25 - 2:35 3:41 - 3:51

## UNITED STATES DISTRICT COURT

EASTERN

DISTRICT OF

VIRGINIA-RICHMOND DIVISION

US

## EXHIBIT AND WITNESS LIST

v.  
OKello T Chatrie

Case Number: 319cr130

| PRESIDING JUDGE <b>Lauck</b> |          |              |        |          | PLAINTIFF'S ATTORNEY <b>Kenneth Simon, Peter Duffey</b> | DEFENDANT'S ATTORNEY <b>Laura Koenig, Michael Price</b> |
|------------------------------|----------|--------------|--------|----------|---|---|
|                              |          |              |        |          | COURT REPORTER <b>Diane Daffron</b>                     | COURTROOM DEPUTY <b>K. Hancock</b>                      |
| PLF. NO.                     | DEF. NO. | DATE OFFERED | MARKED | ADMITTED | DESCRIPTION OF EXHIBITS* AND WITNESSES                  |   |
|                              | ✓        | 1/21         |        |          | Spencer McInville - Envista Forensics                   |   |
|                              |          |              |        |          | Digital Forensic Investigator                           |   |
|                              |          |              |        |          | Qualified as expert in mobile phone                     |   |
|                              |          |              |        |          | forensics; location data production                     |   |
|                              | ✓        |              |        |          | Court DEEMED as EXPERT                                  |   |
|                              | ✓        |              | ✓      | ✓        | Dft Ex. 1   |   |
|                              | ✓        |              | ✓      |          | Dft Ex. 2 (ECF #73)                                     |   |
|                              | ✓        |              | ✓      | ✓        | Dft Ex. 3 UNDER SEAL                                    |   |
|                              | ✓        |              | ✓      | ✓        | Dft Ex. 4 DVD - setup Android phone                     |   |
|                              | ✓        |              | ✓      | ✓        | Dfts Ex. 5 UNDER SEAL (DVD)                             |   |
|                              | ✓        |              | ✓      | ✓        | Dfts Ex. 6  |   |
|                              | ✓        |              | ✓      | ✓        | Dfts Ex. 7  |   |
|                              | ✓        |              | ✓      | ✓        | Dfts Ex. 8  |   |
|                              | ✓        |              | ✓      | ✓        | Dfts Ex. 9  |   |
|                              |          |              |        |          | CROSS   |   |
| ✓                            |          |              | ✓      | ✓        | Dft. Ex. 4  |   |
| ✓                            |          |              | ✓      | ✓        | Dft Ex. 1   |   |
| ✓                            |          |              | ✓      | ✓        | Dft Ex. 6   |   |
| ✓                            |          |              | ✓      | ✓        | Dft. Ex. 7  |   |
| ✓                            |          |              | ✓      | ✓        | Dft Ex. 8   |   |
| ✓                            |          |              | ✓      | ✓        | Dft Ex. 9   |   |

\* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

